

President Steven Jansen called the meeting to order at 6:00PM with the Pledge of Allegiance.

Present were Trustees Wright, Johnson, Harbach, Hoffman, and President Jansen. Trustee Lynaugh and Larsen were absent. Also present was Police Chief Marschke.

MINUTES- Trustee Hoffman made a motion to accept the Minutes from the Board Meeting that took place on June 16, 2015. Seconded by Wright. Motion carried by voice vote.

CORRESPONDENCE – Communication from the City of Kenosha of a Resolution to approve the first amendment of Kenosha/Town of Somers Cooperative Plan. Communication on file with Clerk.

Clerk Cole presented communication from the Racine Water and Wastewater Utilities regarding the Revenue Sharing Agreement. The anticipated amount of the revenue payment for the Village of Sturtevant for the year 2016 is \$146,286.00. This is an increase of \$6,375.00.

Clerk Cole presented a Communication from the Southeastern Wisconsin Planning Commission Regarding the Adopted Plan and Open Space Plan: 2035 for the Village of Mt. Pleasant. The plan was adopted by the Village of Mt. Pleasant Board on April 27, 2015.

COMMITTEE REPORTS

PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION –Trustee Harbach presented Minutes from the Committee Meeting that took place on June 23, 2015. Committee had a discussion of Discussion and Consideration of Priorities for Village Parks / Park Improvements. A Resolution will go in front of the Board. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, POLICY, AND LEGAL - Trustee Larsen recorded the minutes at the June 23, 2015 Committee Meeting. Committee discussed the City of Racine Default for Racine County Dispatch. Minutes on file with Clerk.

The Administration, Personnel, Policy, and Legal Committee had a meeting prior to the Board Meeting on July 7, 2015 to have a Discussion and Consideration of a Picnic License Request by the Veterans Outreach of Wisconsin for an Event at 8821 Durand Avenue from 12 PM to 11 PM on July 18, 2015. The request will go forward to the Board for approval.

Trustee Johnson made a motion to approve the Picnic License Request by the Veterans Outreach of Wisconsin for an Event at 8821 Durand Avenue from 12 PM to 11 PM on July 18, 2015. Seconded by Hoffman. Motion carried by voice vote.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT-Trustee Wright recorded minutes at the Committee Meeting on June 23, 2014. Committee held over the Discussion of Installing Street Lights on the Eastside of Enterprise Drive and the Discussion and Consideration of Various Projects for TID #3. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH-The Committee discussed the Property & Grounds Improvements / Dilapidated Buildings at the Committee Meeting on June 23, 2015. Committee was given an Update From the EMS / Oversight Board Meeting.

FINANCE & BUDGETARY-Trustee Johnson presented minutes from the Committee Meeting that was held on June 23, 2015. Committee reviewed checks for payment. Administrator Cole presented the May 2015 Financial Statement & Report / Possible Budget Adjustments. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Hoffman recorded Minutes at the Committee Meeting that was held on June 23, 2015. Committee had a Discussion and Considerations of Other Possible Street & Storm Water Projects in 2015. Discussion will continue at the next Committee Meeting. Committee discussed the Highway 11 and Willow Road Realignment Project and Willow Road Options. Also, discussed was Noxious Weed Control. Minutes on file with Clerk.

STORM WATER & WASTEWATER- There was nothing on the Agenda at the Committee Meeting on June 23, 2015.

REPORT FROM ENGINEER / PUBLIC WORKS DIRECTOR-Village Engineer / Public Works Director Seitz not present.

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for June 2015. Report on file with Clerk.

Chief Marschke mentioned Police Department staffing. The Sturtevant Police Department is currently without two full-time Police Officers due to a vacancy and an officer out on medical leave. Chief Marschke informed the Board that the Sturtevant Police Commission will be meeting on July 22, 2015 to interview potential candidates to fill the vacancy.

REPORT FROM ADMINISTRATOR-Administrator Cole requested that the following items be discussed at the Committee Meeting on July 14, 2015- Discussion and Consideration of Various Projects for TID #3, Picnic License Request for J.Q. Foxes for the Ride for Autism on August 15, 2015, Picnic License Request-Hiawatha Bar & Grill for the Hiawatha Street Dance on August 29, 2015, and Discussion and Consideration of Bids for the Razing of Property Located at 2720 Wisconsin Street.

Administrator Cole mentioned that a meeting of the Community Development Authority has been schedule to take place at 6:00 PM on July 14, 2015. The CDA will be discussing various potential projects for TID #3.

Administrator Cole mentioned that she has made contact with all property owners on Hallock Drive. She will work with the property owners on compliance for several property and grounds violations.

OPEN FLOOR- Trustee Johnson made a motion to suspend the rules and open the floor for public comment. Seconded by Hoffman. Motion carried by voice vote.

Catherine Fortner, 3416 S. Kennedy Drive, Sturtevant, Wisconsin 53177, talked about issues that she is currently having with her waterlines. Ms. Fortner mentioned that she has had her lines televised, but is still having issues with the quality of the water in her home.

RESUME MEETING- Trustee Johnson made a motion to resume the meeting. Seconded by Hoffman. Motion carried by voice vote.

PAY BILLS- Trustee Johnson made a motion to pay all bills approved by the Finance Committee. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2015-45. Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2015-45
RESOLUTION BY THE PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION COMMITTEE
ADOPTING A PARK IMPROVEMENT PLAN FOR THE VILLAGE OF STURTEVANT*

Trustee Johnson moved for the adoption of Resolution 2015-45. Seconded by Hoffman. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Wright mentioned that he would like to discuss Possible Funding of a Feasibility Study For a New School District at the Committee Meeting on August 25, 2015.

Trustee Wright presented the 2014 Financial Report for Racine Water Utility.

Trustee Wright mentioned that he will be absent from the Committee Meeting on July 14, 2015.

ADJOURN- Trustee Hoffman made a motion to adjourn at 6:25 PM. Seconded by Johnson.
Motion carried by voice vote.

Drafted this 7th day of July, 2015
Approved this 21st day of July, 2015

Mary A. Cole, Administrator / Clerk/ Treasurer